



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
February 10, 2016 7:00 p.m.
(Police Court Campus)**

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of January 13, 2016 Regular Council Meeting Minutes
- B. Approval of January 20, 2016 Study Session Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of February 10, 2016 claims numbered 143283, 143486 – 143487, 143498 – 143502, 143504 – 143684 in the amount of \$677,183.49
- B. Approval of January 31, 2016 payroll checks numbered 105108 - 105166, direct deposit checks numbered 54395 - 54598, and wire transfers numbered 553 - 554 in the amount of \$943,647.52

IV. REPORTS

- A. Committees
 - 1. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Ordinance Adopting New Standards for Public Defense Services
(This is a staff request that Council approve an ordinance adopting new standards for the delivery of public defender services pursuant to RCW 10.101.030.)
(required action – ordinance)
(staff contact – Eric Stendal)
- B. Amended Contract for Indigent Defense Services
(This is a staff request that Council authorize the Mayor to execute an amended contract for indigent defense services with Mountain Law, PLLC.)
(required action – motion)
(staff contact – Eric Stendal)

- C. **Contract for Indigent Defense Services Conflict Counsel**
(This is a staff request that Council authorize the Mayor to execute a contract for Indigent Defense Services Conflict Counsel.)
(required action – motion)
(staff contact – Eric Stendal)
- D. **Presentation – Skagit Valley Tulip Festival Poster**
(Cindy Verge, Executive Director of the Skagit Valley Tulip Foundation, will present the Mayor with the 2016 Tulip Festival Poster.)
(required action – none)
(staff contact – Eric Stendal)
- E. **Recognition of Donnie Keltz**
(The Mayor and City Council would like to recognize Donnie Keltz for service to the community as Planning Commissioner.)
(required action – none)
(staff contact – Bob Hyde)
- F. **Bid Award – 2016 ROW Turf & Landscape Maintenance Project**
(Staff is requesting that Council award the bid for the 2016 ROW Turf & Landscape Maintenance Project to the lowest responsive bidder. Bids opened February 8, 2016.)
(required action – motion)
(staff contact – James Weppeler)
- G. **Interlocal Agreement with Fire District #6 for Mobile Wireless Services**
(Staff is requesting that Council authorize the Mayor to enter into a contract with Skagit County Fire District #6 allowing the District access through mobile wireless to Skagit County Spillman Fire Mobile software.)
(required action – motion)
(staff contact – Kim Kleppe)
- H. **Renew Interlocal Agreement with Skagit County and Skagit 911 to Complete the Fiber Redundancy**
(Staff is requesting that Council authorize the Mayor to renew the fiber installation agreement with Skagit County and Skagit 911 to complete redundancy.)
(required action – motion)
(staff contact – Kim Kleppe)
- I. **Purchase of a new Storage Access Network (SAN) for Information Services**
(Staff is requesting that Council authorize the purchase of a new SAN to replace the existing SAN.)
(required action – motion)
(staff contact – Kim Kleppe)
- J. **Approval to Purchase 7 New Vehicles**
(Staff is requesting that Council authorize the purchase of 7 new vehicles for various departments. The cost for all vehicles is included in the 2016 budget.)
(required action – motion)
(staff contact – Gary Owens)
- K. **Supplement to 2016 Equipment Rental Fund Budget**
(Staff requests that Council adopt an ordinance to increase the 2016 Equipment Rental Fund budget in the amount of \$24,237 in order to purchase a Skid Unit for the Fire Department.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- L. **Library Update Presentation to Council**
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Brian Soneda)

- M. Professional Services Agreement with Transportation Solutions, Inc.
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Transportation Solutions, Inc. to complete work on the City's Transportation Element of the Comprehensive Plan and associated development regulations.)
(required action – motion)
(staff contact – Rebecca Lowell)
- N. Professional Services Agreement with L.C. Lee & Associates, Inc.
(Staff is requesting that Council authorize the Mayor to enter into an agreement with L.C. Lee & Associates, Inc. to provide critical area work.)
(required action – motion)
(staff contact – Rebecca Lowell)
- O. Professional Services Agreement with Skagit Surveyors & Engineers
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit Surveyors & Engineers to provide on-call planning work.)
(required action – motion)
(staff contact – Rebecca Lowell)
- P. Professional Services Agreement with 7K Environmental
(Staff is requesting that Council authorize the Mayor to enter into an agreement with 7K Environmental to provide critical area work.)
(required action – motion)
(staff contact – Rebecca Lowell)
- Q. Professional Services Agreement with Paul Schissler Associates, Inc.
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Paul Schissler Associates, Inc. to provide work on the Housing Element of the Comprehensive Plan.)
(required action – motion)
(staff contact – Rebecca Lowell)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3674

Next Resolution 904